



LOKHANDWALA KATARIA CONSTRUCTION PVT LTD

307, Ceejay House,
Dr. Annie Besant Road "F" Block, Shivsagar Estate,
Worli, Mumbai – 400018 (India).
Tel: +91 – 22 – 40805555 / 24926317
Email: admin@lokhandwalainfrastructure.com
Website: www.lokhandwalainfrastructure.com
CIN NO. : U45200MH1998PTC117468

Date: 11 February 2026

To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07090

Dear Sir /Madam,

We would like to inform you that Mr. Hasan Abdul Hamid Khan, appointed as Company Secretary and Compliance Officer & Whole Time Key Managerial Personnel of Lokhandwala Kataria Construction Private Limited at Board Meeting held on 11 February 2026 with effect from same date.

The brief particulars of the Company Secretary/Compliance officer are as under:

1. Name: Hasan Abdul Hamid Khan
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 11 February 2026
4. Email Id: cosec@lokhandwalainfrastructure.com
5. Contact No: 8828117128

You are requested to take on record our above-mentioned information for your reference and further needful.

Encl.

Brief profile of Mr. Hasan khan

Thanking you,

Yours faithfully,

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

Aliasgar M. Lokhandwala
Director
DIN- 00219135

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The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name	Hasan Abdul Hamid Khan
Membership No.	ACS 56076
Fathers Name	Abdul Hamid Khan
Date of Birth	01.09.1985
Address	B-405,Amrut Nagar CHS, Ghatkopar-West, Mumbai-400086
Qualification	B.COM, Company Secretary, Law graduate
Experience	Mr. Hasan khan is a law graduate and hold degree of Institute of Company Secretary in India. He has over 6 years' experience with areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	Nil
Reason for appointment	Mr. Hasan khan has been appointed as Company Secretary and Compliance officer in the place of Mr. Aniket Prabhu who resigned from the said post on 05 th January, 2026
Date of Appointment	11 th February 2026

For Lokhandwala Kataria Construction Private Limited

Aliasgar M Lokhandwala
Director, DIN: 00219135
Date: 11-02-2026
Place – Mumbai